SCC eFile (6/10)

## 2011 ANNUAL REPORT

211518326

(6/10)	STATE CORPORATION CO		)N	1010020			
1.) CORPORATION NAME:			DUE DATE: 9	9/30/2011			
,	COMPANY						
PHL VARIABLE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>B.E.</b>		_	SCC ID NO: <b>F0416018</b>				
AUTH IN VI	E AND OFFICE ADDRESS. <b>D.</b> I	<b>L</b> .	E ) STOCK IN	ICODMATION			
CT CORPORATION SYSTEM			,	IFORMATION			
4701 COX RD STE 301			CLASS COMMON	AUTHORIZED			
GLEN ALLEN, VA 23060-6802			COMMON	1,000			
3.) CITY OR COUNTY OF VA REG HENRICO COUNTY	ISTERED OFFICE:						
4.) STATE OR COUNTRY OF INCO	DRPORATION:						
6.) PRINCIPAL OFFICE ADDRESS	:				_		
	/ARIABLE INS. CO. AMERICAN ROW						
CITY/ST/ZIP: HAF	RTFORD, CT 06102-						
7.) DIRECTORS AND PRINCIPAL (	DFFICERS: All directors an may be design:	d principal ated as bot	officers must be th a director and	e listed. An individual d an officer.			
		X OFFICI	ER	DIRECTOR			
NAME:	JOHN H BEERS						
TITLE: ADDRESS:	VP/S/CCO ONE AMERICAN ROW						
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-						
	,	X OFFICI	ER	DIRECTOR	_		
NAME:	BENITO J CUEVO, JR						
TITLE:	VICE PRESIDENT						
ADDRESS: CITY/ST/ZIP/CO:	ONE AMERICAN ROW HARTFORD, CT 06102-						
	HARTI ORD, OT 00102-	X OFFICI	 ER	DIRECTOR	_		
NAME:	PETER A HOFMANN	_^_					
TITLE:	SR EVP/CFO/T						
ADDRESS: CITY/ST/ZIP/CO:	ONE AMERICAN ROW						
CIT 1/31/2IP/CO.	HARTFORD, CT 06102-	X OFFICI		DIDECTOR	_		
NAME:	CHRISTOPHER M WILKOS	X OFFICI	=K	X DIRECTOR			
TITLE:	EVP/CIO						
ADDRESS:	ONE AMERICAN ROW						
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				_		
NIA NAT.	DIWID K DOLLANGO CO	X OFFICI	ΞR	X DIRECTOR			
NAME: TITLE:	PHILIP K POLKINGHORN SENIOR EVP						
ADDRESS:	ONE AMERICAN ROW						
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-						

			OFFICER	X	DIRECTOR
NAME: TITLE:	EDWARD W. CASSIDY DIRECTOR		-		_
ADDRESS: CITY/ST/ZIP/CO:	ONE AMERICAN ROW HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	JAMES D. WEHR				
ADDRESS:	PRESIDENT ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	JOHN R. FLORES				
ADDRESS:	VICE PRESIDENT ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	BYRON B. FRANK				
ADDRESS:	VICE PRESIDENT ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	MICHAEL E. HANRAHAN				
ADDRESS:	VICE PRESIDENT ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	ABBEY N. MCDERMOTT				
ADDRESS:	ASST TREASURER ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	THOMAS M. BUCKINGHAM				
ADDRESS:	SENIOR VP ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	JEANIE G. GAGNON				
ADDRESS:	SECOND VP ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	ANDREW S. GREENHALGH				
ADDRESS:	SECOND VP ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		Х	OFFICER		DIRECTOR
NAME: TITLE:	JOHN V. LAGRASSE				
ADDRESS:	EXECUTIVE VP ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				

		X	OFFICER	DIRECTOR
NAME:	ROBERT J. LOMBARDI		-	_
TITLE:	VICE PRESIDENT			
ADDRESS: CITY/ST/ZIP/CO:	ONE AMERICAN ROW			
G111/31/211/CO.	HARTFORD, CT 06102-		1	7
N.A.N.45		Х	OFFICER	DIRECTOR
NAME:	THOMAS J. MCCABE, JR.			
TITLE: ADDRESS:	SECOND VP			
CITY/ST/ZIP/CO:	31 TECH VALLEY DRIVE	,		
0111/01/211/00.	EAST GREENBUSH, NY 1206		1	1
NIA NAT.		Х	OFFICER	DIRECTOR
NAME: TITLE:	WILLIAM HAYWARD			
ADDRESS:	VICE PRESIDENT			
CITY/ST/ZIP/CO:	31 TECH VALLEY DRIVE EAST GREENBUSH, NY 1206	1_		
	LAST GILLINGOSTI, INT 1200		OFFICER	DIRECTOR
NAME:	IOLINIT MUUDAINI	X	OFFICER	DIRECTOR
TITLE:	JOHN T. MULRAIN SVP & ASST SECY			
ADDRESS:	ONE AMERICAN ROW			
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-			
	, , , , , , , , , , , , , , , , , , , ,	Х	OFFICER	DIRECTOR
NAME:	KATHLEEN A. MCGAH		J	 J
TITLE:	VP & ASST SECY			
ADDRESS:	ONE AMERICAN ROW			
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-			
		Х	OFFICER	DIRECTOR
NAME:	SUSAN L. GUAZZELLI			
TITLE:	2VP & ASST TREA			
ADDRESS:	ONE AMERICAN ROW			
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-	_	7	 7
		Х	OFFICER	DIRECTOR
NAME:	EDWARD J. NOVAK			
TITLE:	SECOND VP			
ADDRESS: CITY/ST/ZIP/CO:	ONE AMERICAN ROW			
GIT1/31/2IF/GO.	HARTFORD, CT 06102-		1	7
NIA NAT		Х	OFFICER	DIRECTOR
NAME:	GINA C. O'CONNELL			
TITLE: ADDRESS:	SENIOR VP			
CITY/ST/ZIP/CO:	ONE AMERICAN ROW HARTFORD, CT 06102-			
	TIANTFOND, CT 00102-	T	OFFICER	DIRECTOR
NAME:	DAMA DEDEDOEM	Х	OFFICER	DIRECTOR
TITLE:	DANA PEDERSEN SECOND VP			
ADDRESS:	ONE AMERICAN ROW			
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-			
		Х	OFFICER	DIRECTOR
NAME:	DAVID R. PELLERIN	_^_	1	 1
TITLE:	SENIOR VP			
ADDRESS:	ONE AMERICAN ROW			
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-			

		X OFFICER	DIRECTOR		
NAME:	ALETHA PRANKUS				
ADDRESS:	DIRECTOR, TO ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
		χ OFFICER	DIRECTOR		
NAME:	ZAFAR RASHID				
TITLE:	SENIOR VP				
ADDRESS: CITY/ST/ZIP/CO:	ONE AMERICAN ROW				
0111/01/211/00:	HARTFORD, CT 06102-	x OFFICER	DIRECTOR		
NAME:	NEAL D. DEGELO	X OFFICER	DIRECTOR		
TITLE:	NEAL R. REGELS DIRECTOR				
ADDRESS:	ONE AMERICAN ROW				
CITY/ST/ZIP/CO:	HARTFORD, CT 06102-				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ JOHN H BEERS	JOHN H BEERS, VP/S/		8/16/2011		
SIGNATURE OF DIRECTOR/OFFICEF LISTED IN THIS REPORT	R PRINTED NAME AND C TITLE	UKPUKATE	DATE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					